



SECURITY DOMAIN MINUTES

Date: January 9, 2003

Attendees

- | | |
|---|--|
| <input type="checkbox"/> Steve Adams | <input type="checkbox"/> Doug Less |
| <input type="checkbox"/> Dustin Bieghler | <input type="checkbox"/> Bob Meinhardt |
| <input type="checkbox"/> Dawna Cape | <input type="checkbox"/> Lora Mellies |
| <input type="checkbox"/> Stephen Derendinger | <input type="checkbox"/> Gail Morris |
| <input type="checkbox"/> Hank Henderson | <input type="checkbox"/> Pete Wieberg |
| <input type="checkbox"/> Barb Kiso | |

Old Business



Reviewed December 19 Minutes

Minutes reviewed and accepted with the following changes.

- Top Products (p. 6)
 - ☐ Symantec (Novell) should be Symantec (Norton)
- Homework (p.6)
 - ☐ Dustin – McAfee
 - ☐ Hank – Norton



Updates from the Architecture Office (Bob)

- ARC Meetings Scheduled
 - ☐ January 15 – review process
 - ☐ January 21 – approve/reject security packet
- ITAB Meeting
 - ☐ Will conduct a modified MAEA 101
 - ☐ January 29 – the morning has been targeted for the agenda and will last approximately 2-2 ½ hours.

- Security Domain Structure
 - NSR will produce a facilitators guide prior to transition to State role
 - Revisions to manual will also be made

New Business

■ Security Domain Meeting Schedule

- Meeting Dates
 - February 6, 13, 27
 - March 6, 13, 27
- Meeting Locations
 - Group agreed that OSCA would be kept as the meeting location – good facility and ample parking.
 - The Alameda conference room was selected as the preferred location due to room set up and available technology. The West Truman lower level conference room will be the back-up.

■ Team Notes

- Bob indicated the R.D. has a topic he'd like the group to address. No details were available.
- Dustin will not be present at the meetings on January 16 and 30.
- Pete expressed concern as to whether anyone was watching to ensure that there was no overlap between multiple committees – Homeland Security, ITAB Security, EA Security Domain, and CyberSecurity. Bob indicated that was one of the functions of the Architecture Review Committee (ARC).

■ Personnel Updates:

- Colonel Smith is the new lead of the ITAB Security Committee
- Bob Meinhardt is moving from position in OIT to the CIO of Economic Development

Virus Detection & Elimination



Anti-Virus Blueprint Ideas and Direction Discussion



Diagram Changes

- ☐ Change MacAfee to McAfee
- ☐ Add management compliance to technology area
- ☐ Add e-mail and wireless compliance components



Definitions

- ☐ Development of some concrete definitions is critical, given that even the Security Domain members disagree on terminology.
- ☐ Preliminary piece of definition for Gateway – device at the border of your network and someone else's.



Categories

- ☐ Server
- ☐ Workstation
- ☐ Gateway
- ☐ E-Mail
- ☐ Wireless Devices



Other Discussion

- ☐ Anything that connects to the network must be protected.
- ☐ Leave Best Practices at the Technology Area level right now. Currently there is not a need to do product-specific configuration.
- ☐ Update Mental Health information on spreadsheet to 250 servers/gateways, Symantec Server Product and Antigen (30) for Email/Gateway Product.



Technology Area



Key Words

- ☐ Pulled in items from the McAfee Product Component
- ☐ Spelled out FDOS/DDOS (Denial of Service) and TSR (Terminate and Stay Resident)



Other Notes

- ☐ Anti-Virus was moved from Operational to Technical
- ☐ Gartner Report listing pros/cons of various anti-virus products is available via the McAfee website

Product Components {refer to draft templates}

Specific Products

- ☐ McAfee and Norton have virtually the same information
- ☐ Inoculate doesn't do content scanning
- ☐ McAfee distinct products will soon be one product
- ☐ Norton covers more operating systems than McAfee

Discussion

- ☐ The group questioned whether to utilize higher-level definitions and rationale? A preliminary determination was made to use fairly generic benefits and rationale statements for each product.

Action Items

Domain Committee

Anti-Virus Product Component follow-up. **January 16, 2003**

- ☐ Lora – Inoculate
- ☐ Pete – Antigen
- ☐ Stephen – McAfee Confirmation – platforms and o/s
- ☐ Gail – McAfee Confirmation – platforms and o/s
- ☐ Hank – Norton Confirmation – platforms and o/s
- ☐ All – Undesirable aspects for any of the 4 products that your agency is not using.

Password Policy Controls Compliance template **January 16, 2003**

Facilitator / Scribe

Send out current draft of the anti-virus templates. **January 10, 2003**